

**TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

16055 Old Forest Point, Suite 103

Monument, CO 80132

Bus: 719.484.0911 Fax (HIPAA) 719.481.3456



Jake Shirk, President

Roger Lance, Vice- President  
Dr. John Hildebrandt, Treasurer  
Michael Smaldino, Secretary

Tom Tharnish, Director  
Terri Hayes, Director  
Jason Buckingham, Director

**MEETING AGENDA**

Meeting Date/Time: September 26, 6:30P

LOCATION: Station 1, 18650 Hwy 105, Monument, CO 80132

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes**
  - i. Regular meeting – Aug. 22, 2018
- VI. Financial Report**
- VII. Items not on the Agenda – Board/Citizen/Staff Comment**  
(Individuals will be kept to a 3 minute time limit)
- VIII. Old Business**
  - i. Collaborative Working Agreement discussion
  - ii. Wescott merger update
- IX. New Business**
  - i. First presentation of the draft 2019 budget
  - ii. Approval of Lifepack monitor purchases
- X. Chief's Report**
- XI. Future Agenda Items**
- XII. Adjournment**

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**CALL VOLUME**

	<u>2017</u>	<u>2017 YTD</u>	<u>2018</u>	<u>2018 YTD</u>	<u>2018 DAILY AVG (month/yr)</u>
<b>Jan</b>	170	<b>170</b>	168	<b>168</b>	5.4/5.4 (-1.2%)
<b>Feb</b>	185	<b>355</b>	186	<b>354</b>	6.6/6.0 (+0.0%)
<b>Mar</b>	212	<b>567</b>	217	<b>571</b>	7.0/6.3 (+1.0%)
<b>Apr</b>	217	<b>784</b>	222	<b>793</b>	7.4/6.6 (+1.1%)
<b>May</b>	217	<b>1001</b>	217	<b>1010</b>	7.0/6.7 (+1.0%)
<b>Jun</b>	197	<b>1198</b>	246	<b>1256</b>	8.2/6.9 (+4.8%)
<b>July</b>	219	<b>1417</b>	228	<b>1484</b>	7.6/7.0 (+4.7%)
<b>Aug</b>	196	<b>1613</b>	221	<b>1705</b>	7.1/7.0 (+5.7%)
<b>Sep</b>	200	<b>1813</b>			
<b>Oct</b>	221	<b>2034</b>			
<b>Nov</b>	186	<b>2220</b>			
<b>Dec</b>	262	<b>2482</b>			